

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
JANUARY 31, 2011
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from July 13, 2010
- ITEM 3.** Consider Corpus Investment Policy
- ITEM 4.** Consider Pension Plan Investment Policy
- ITEM 5.** Consider Bylaws
- ITEM 6.** Consider Release of Collateral
- ITEM 7.** Presentation of Quarterly Financial Statements
- ITEM 8.** Quarterly Investment Report from Investment Officer
- ITEM 9.** Legislative Briefing - Receive report from staff, if needed, regarding pending legislation or new laws affecting the business of the District and, provide consensus direction to staff as the Board may desire to give on such matters.
- ITEM 10.** Public Comments
- ITEM 11.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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